

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES

February 14, 2012

7:00 PM

ROOM 210 OF THE HIGH SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kathy DeAngelis, Gary Sproul
- Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 12 guests.
- ABSENT/EXCUSED Kari Durham (7:40 PM), Kelly Ferrente, Brigette Henry Phil Wagner
- CALL TO ORDER Judi Buckalew, Past President called the meeting to order at 7:03 PM and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA Robert Cahoon moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, G. Sproul voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of February 14, 2012.
2. PUBLIC ACCESS Monica Gabel gave each board member a copy of a letter.
3. PRESENTATIONS No Presentations were made.
4. REPORTS:
- 4a. PRINCIPALS Paul Benz reported that Nolan Anthony has been selected as the Rotary student of the month for February. Cougar Pride for 8<sup>th</sup> grade students was very successful. The High School play, *Urine Town*, is scheduled for March 2<sup>nd</sup> and 3<sup>rd</sup>.
- Mr. Benz said that the website, EngageNY.org is a good site for school staff to for teaching and learning resources.
- Michele Sullivan reported that she is actively collecting data on Middle School students and documenting their improvements. She was very happy to report that 8th grade student, Dan Reddick, is a modified wrestler and has an undefeated record this year. Kudos to him!
- The building is preparing for character education activities. Many things going on and it is a very busy building.
- Kathy Hoyt reported that winter sports are ending.
- Neil Thompson reported that the Alternative Learning Center has started the second semester with many new students. A number of them are working in the Center for one period only focusing on a specific academic need. Two to three students will be graduating soon. Students are involved in the production of the school newsletter, writing articles and producing the document. They will soon publish the newsletter

online and will make it a more broad-based publication that will include more information for each school.

John Walker reported that he will be giving the board a copy of a detailed report written by a student in the Alternative Learning Center. It covers the academic details and efforts of the district.

John reported that Jenn Hayden, Kathy Goolden, and Bob Magin were not present at the meeting to provide reports.

- 4b. BUDGET COMMITTEE No report was given.
- 4c. NEGOTIATIONS COMMITTEE Judi Buckalew reported that the district and the NRWTA exchanged proposals and have had some spirited discussions.
- 4d. POLICY COMMITTEE Kathy DeAngelis reported that the committee has met and that they are recommending some new and revised policies for first reading.
- 4e. FOUR COUNTY SBA No discussion took place
- 4f. STUDENT BOARD MEMBER REPORT Nolan Anthony reported that a number of students participated in All County band and vocal performance from the Middle School and High School. State qualifiers for wrestling sectionals (super sectionals) recently took place. Random Acts of Kindness week is happening this week at the High School.
- 4g. GOOD NEWS: John Walker reported that the district has received a \$300 thousand dollar grant which is being split among five districts. The funds will be used to develop distance learning opportunities at the Middle School. Students will be able to participate in advanced courses being taught at other districts.
- 5a. LETTER OF INTENT TO RETIRE: CLAUDIA HANN John Boogaard moved and Robert Cahoon seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, G. Sproul voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the letter of resignation or the purpose of retirement from Claudia Hann, effective with the close of business on June 30, 2012.
- 5b. LETTER OF INTENT TO RETIRE: TIMOTHY PAULDINE John Boogaard moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, G. Sproul voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the letter of resignation or the purpose of retirement from Timothy Pauldine, effective with the close of business on June 30, 2012.

5c. LETTER OF INTENT TO  
RETIRE: CHERYL RICHWALDER

Kathy DeAngelis moved and Gary Sproule seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, G. Sproul voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the letter of resignation or the purpose of retirement from Cheryl Richwalder, effective with the close of business on June 30, 2012.

5d. LETTER OF INTENT TO  
RETIRE: JOYCE RICKLES

Robert Cahoon moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, G. Sproul voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the letter of resignation or the purpose of retirement from Joyce Rickles, effective with the close of business on June 30, 2012.

5e. CURRICULUM AND  
INSTRUCTION UPDATE

Cinda Lisanto reported on the January 27<sup>th</sup> staff development day. Additionally she reported that the APPR committee met and approved the Danielson rubric as a means of evaluating teachers. They are discussing multiple measures of teacher observations and coming to agreement on how each measure will count toward the total evaluation.

5f. BUSINESS ADMIN. UPDATE

No report was given.

5g. SUPERINTENDENT'S  
UPDATE

John Walker handed out the formula for foundation aid from State Education Department. The discussion of this formula was part of a televised presentation of area board presidents and vice presidents aimed at Governor Cuomo. The emphasis of the presentation, which took place on February 11, was on the inequitable distribution of state education aid to school districts.

Mr. Walker reported on computation errors in the software used to calculate Middle School report cards.

Superintendent hearings for violations of the code of conduct are significantly less this year than last. There have been no hearings at the High School since October. Kudos was offered to Paul and Kathy for being proactive in addressing problems before they get out of hand.

Rehearsals for the High School play are ongoing.

The Middle School conducted a ceremony this week to induct seven members into the National Honor Society.

Physical Education night at North Rose - Wolcott Elementary was fun!

Mr. Walker distributed a handout from the last Athletic Directors/Superintendents meeting. The focus of the handout is how to

contain costs but still offer great programs to students. Athletic Directors are working together to keep students involved in athletics and to promote the physical and academic benefits of being involved in a sport.

A consultant was hired by the State Education department to monitor how the district is spending 21<sup>st</sup> Century Grant funds. This grant is used to pay for the After School program. The consultant was extremely pleased with the findings and will be recommending a 35% increase in funds for upcoming years. The current program serves students in grades 5 through 8. This increased funding will give the district the ability to provide services for a K-8 program in the future.

Plans are in development for Cougar Pride Day in May in an afternoon celebration with all students and staff.

Judi Buckalew turned the meeting over to Kari Durham at 7:40 PM.

6. CONSENT AGENDA

Robert Cahoon moved and John Boogaard seconded the following motions. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham G. Sproul voted yes.

6a. MEETING MINUTES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of January 24, 2012.

6b. WARRANTS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Warrants:  
# 37 - \$160,173.88                      #38 - \$184,234.15

6c. RECOMMENDATIONS OF CSE AND CPSE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated January 18, 2012 and February 2, 2012, and the Committee on PreSchool Special Education dated January 17, 2012, and February 6, 2012, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12457 12677 12767 12883 12203 12909 12914 11318 10623 09709 12839 08210 09827 09148 09543 10338 10008 09860 10990 09856  
IEP Amendments: 12453 12795 12673 12347 12354 12600

6d. SUBSTITUTES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

6e. TREASURER'S REPORT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Reports for December 2012.

- 6f. DEPARTMENT HEADS  
CONTRACT RATIFICATION
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose - Wolcott Central School District Department Heads for the period covering July 1, 2011 through June 30, 2012. The full terms and conditions of employment are on file with the District Clerk.
- 6g. ACCEPT DONATION
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts a donation of \$700.00 from Scholarship America, One Scholarship Way, St. Peter, MN 56082, to be used for a field trip to Buffalo and Erie County Naval Museum on June 13, 2012. Be it further resolved that the 2011-12 budget be increased by \$700.00.
- 6h.1. LETTER OF RESIGNATION  
SHANNAN SICIENSKI
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Shannan Sicienski as a Math teacher, effective at the close of business on February 17, 2012.
- 6h2. APPT. LONG TERM SUB  
KATHY SEWARD
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Kathy Seward as a Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:  
Certification: Mathematics Grades 5-9, Initial & Mathematics 7-12,  
Initial Control #: on file  
Start Date: August 31, 2011 – June 30, 2012 to serve at the pleasure of the Board  
Salary: \$39,250 prorated Step A
- 6h3. CO-CURRICULAR APPT.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following co-curricular appointment for the 2011-12 school year:  
Deborah Benson HS Musical Costumer Step 1 / Year 1 \$353.00
- 6h4. PERMANENT APPTS.  
LINDA SCHEID
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Linda Scheid as a Food Service Helper, effective February 29, 2012.
- BRANDY STARCZEWSKI
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Brandy Starczewski as a Teacher Aide, effective February 29, 2012.
- 6h5. COACHING APPTS.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following appointments for the 2011-12 school year:
- |                   |                             |                |        |
|-------------------|-----------------------------|----------------|--------|
| Kelly Stadtmiller | JV Softball Coach           | Step 1/ Year 1 | \$1983 |
| Bradley Lehman    | Spring Athletic Coordinator |                | \$2000 |

7. FUTURE AGENDA ITEMS: It was agreed that there would be a discussion of electronic board packets on the next agenda.
8. INFORMATION ITEMS: The following items were shared with board members: Use of Facilities, Literacy of Wayne County Newsletter.
9. PUBLIC PARTICIPATION: There was a discussion prompted by a question on a new provision of the Open Meetings Law. The provision requires school boards to make documents available upon request, to the extent practicable as determined by the school board, both prior to and during meetings in which documents will be discussed.
- CLOSED SESSION: Robert Cahoon moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, G. Sproul voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves closed session to discuss legal advice from the district's attorney, which is made privileged by law.
- The meeting returned to open session at 8:45 PM and Kari Durham declared the meeting finished.
- ADJOURNMENT Kathy DeAngelis moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, G. Sproul voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the adjournment of the meeting at 8:46 PM.

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Clerk of the Board of Education